AGENDA

STATE STUDENT ASSISTANCE COMMISSION OF INDIANA REGULAR COMMISSION MEETING - 1:00 P.M. WEDNESDAY, MARCH 14, 2007

11:30 a.m. **LUNCHEON BRIEFING** for Commission Members and Staff 150 W. Market Street, Suite 500 (SSACI Conference Room)

1:00 p.m. **COMMISSION MEETING** ISTA Center 2nd Floor Conference Center

150 W. Market Street

ORDER OF BUSINESS

- 1. Call to Order
- 2. Roll Call of Commission Members and Determination of a Quorum
- Minutes Commission Meeting of September 20, 2006
- 4. Introduction Items:
 - I. Laurie Gavrin, Director of Policy and Research
 - II. Yifei Yuan, System Analyst
- 5. Director's Update:
 - I. Introductory comments
- 6. Information Items:
 - I. Grant Division Update
 - a) Application download update
 - II. Twenty-first Century Scholars Update
 - a) Lumina Foundation 21st Century Award
 - b) IU Bloomington Covenant Award
 - c) Twenty-first Century Scholars Program and ICI Partnership
 - III. Special Programs Division
- 7. Discussion Items:
 - I. Pending (non-budget bill) legislation that affects SSACI
 - a) Expansion of CVO program and fee remission for certain veterans: HB 1208
 - b) Expansion of 21st Century Scholars Program: HB 1266, HB 1647
 - c) Creation of Hoosier Hope Scholarship: SB 0577
 - d) Program and administrative costs
 - II. Discussion of Senate Appropriations Committee hearing
 - III. Grant budget progress to date (HB 1001)
 - a) Governor's approved SSACI budget
 - b) House increases
 - IV. How SSACI estimates budget for HEA, FOC and 21st
 - a) Appropriations
 - b) Setting tuitions and maximum awards
 - c) Number and distribution of students
 - d) Federal changes
 - V. Award determination considerations
 - a) 2007-08 CAPS based on SSACI budget request flat-lined at 2006-07 levels
- 8. Actions:
 - I. Technical Honors to be treated same as Academic Honors for purposes of SSACI aid
 - II. 2007-08 tuition caps based on SSACI budget request
- 9. Old Business
- 10. New Business
- 11. Adjournment